



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Executive Officer/Clerk of the Superior Court

At its meeting held January 31, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

“In the past, the City of Avalon has used the Catalina Superior Courthouse to hold its elections. On Tuesday, April 11, 2006, the City of Avalon will be holding its General Municipal Election and the City is asking to waive the fees for the use of the Catalina Superior Courthouse.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board waived fees in the amount of \$175.00, excluding the cost of liability insurance, for use of the Catalina Superior Courthouse for the City of Avalon's General Municipal Election, to be held Tuesday, April 11, 2006.

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Copies distributed:
Each Supervisor
County Counsel

Letter sent to:
Deputy City Clerk, City of Avalon